

SPECIAL MEETING

CRANSTON SCHOOL COMMITTEE

TUESDAY, SEPTEMBER 14, 2004

WILLIAM A. BRIGGS BUILDING (REED CONFERENCE ROOM)

845 PARK AVENUE

EXECUTIVE SESSION: 5:30 P.M.

**PUBLIC MEETING: IMMEDIATELY FOLLOWING EXECUTIVE
SESSION**

**PUBLIC WORK SESSION: IMMEDIATELY FOLLOWING PUBLIC
MEETING**

AGENDA

I. COMMUNICATIONS

II. SPEAKERS - Agenda Items

**III. MINUTES OF MEETINGS – August 3, 2004; August 16, 2004;
August 23, 2004**

IV. RESOLUTIONS

ADMINISTRATION

PERSONNEL

NO. 04-9-18 – RESOLVED, that at the recommendation of the

Superintendent, the resignation of the following certified personnel be accepted:

Marissa Lombardo, Mathematics Teacher

Western Hills Middle School

Effective Date: September 1, 2004

NO. 04-9-19 – RESOLVED, that at the recommendation of the Superintendent, the following individual be appointed as an athletic coach:

Heather Johnson, Assistant Girls' Volleyball, Cranston High School East

Step – 1

Class – D

Playing Competition – Cranston High School East

Experience – Varsity Player

Certification – Rhode Island Coaches Certification; CPR/First Aid Certified

NO. 04-9-20 - RESOLVED, that at the recommendation of the Superintendent, the resignation of the following coach be accepted:

Peter Gallo, Assistant Boys' Soccer

Cranston High School East

Effective Date: September 7, 2004

NO. 04-9-21 – RESOLVED, that at the recommendation of the Superintendent, the following non-certified employees be appointed:

Nicole Lake, Bus Aide

Effective Date of Employment – September 1, 2004

Fiscal Note: 14347542 519500

Maria G. Matos, Bus Monitor

Effective Date of Employment – September 8, 2004

Fiscal Note: 14347518 518600

Keoaroun Phrathep, Outreach Worker

Assignment – Gladstone School (21st Century Learning Grant)

Effective Date of Employment – September 15, 2004

Fiscal Note: 51719150 515000

Jennifer Feeley, Outreach Worker

Assignment – Bain Middle School

Effective Date of Employment – September 15, 2004

Fiscal Note: 53115150 515000

BUSINESS

NO. 04-9-22 - RESOLVED, that the Cranston School Committee retains Tarlow, Breed, Hart, Murphy & Rodgers, P.C., Counsellors at Law, to represent the Cranston School Committee in certain legal matters.

NO. 04-9-23 – RESOLVED, that the following purchases be approved:

Digital Duplicator pricing of \$2,078 per machine for the purpose of filling annual order requests at various schools.

Number of bids issued 13

Number of bids received 7

Lumber in the amount of \$14,987.26.

Number of bids issued 9

Number of bids received 4

Page 3 September 14, 2004

Furniture for Cranston East in the amount of \$ xxxx

Number of bids issued 24

Number of bids received 9

Used Buses in the amount of \$ xx,xxx

Number of bids issued 5

Number of bids received 5

TABLED RESOLUTIONS

NO. 04-9-5 – RESOLVED, that at the recommendation of the Superintendent, the appointment of Assistant Principal, High School, be approved.

NO. 04-9-6 – RESOLVED, that at the recommendation of the Superintendent, the appointment of Assistant Principal, Middle School, be approved.

NO. 04-9-16 - RESOLVED, that at the recommendation of the Superintendent, the termination of Employee A be accepted.

V. ADJOURN TO WORK SESSION

1. Presentation by Energy Education, Inc.

School Committee members who are unable to attend this meeting are asked to notify the Chairwoman in advance.

Notice Posted: September 10, 2004